

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MARCH 4, 2014  
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Vicky McIntyre, Treasurer's Office; Tim Tallman, Assessor's Office; Larry Maneely, Commissioners' Office; Meg Leatherman, Mark Perfect, Diana Sanders, Development Services; Bob Batista, Expo Idaho; Kelly Paananen, Risk Management; Kim Osborn, Employee Benefits; Jessica Donald, Communications; Shawn Rayne, Andrea Cobler and Darby Weston; EMS. Minutes Recorder: Angel Dicus/Judy Morris

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. EMPLOYEE RECOGNITION:**

- Diana Sanders, Development Services

D. Case read a letter of appreciation from a constituent, recognizing D. Sanders, into the record. The Board thanked D. Sanders for her dedication and service to the public.

**V. NEW BUSINESS:**

1. Licenses (*Authorize the Chairman to Sign*)

a. New Licenses

- Cloud Nine Brewery, 1750 W. State St., Boise, Beer/Wine

b. License Transfers (2)

1. Whitewater Pizza & Pasta, 3223 E. Louise Dr. # 104, Meridian, Beer/Liquor
2. Jacksons Food Store # 31, 4133 W. Rose Hill St., Boise, Beer/Wine

c. Licenses Renewals (105)

1. 27th Street Market, 819 N. 27th St., Boise, Beer/Wine
2. 36th Street Bistro, 3823 N. Garden Center Way, Boise, Beer/Wine
3. A New Vintage Wine Shop, 1400 N. Eagle Rd. # 104, Meridian, Beer/Wine
4. Bar G Basque Pub & Eatery/BarGernika, 202 S. Capitol Blvd., Boise, Beer/Wine
5. Beer Guys, 275 N. Edgewood Lane, Eagle, Beer/Wine
6. Berryhill & Co., 121 N. 9th St., Ste. 120, Boise, Beer/Liquor
7. Black Dog Clays Inc., 7680 W. Vallejo Rd., Boise, Beer/Wine
8. Bodovino, 404 S. 8th St., Ste. 188L, Boise, Beer/Wine
9. Buffalo Wild Wings, 3323 E. Louise Dr. # 103, Meridian, Beer/Liquor
10. Café Vicino, 808 W. Fort, Boise, Beer/Wine
11. Caffè Capri, 2242 E. Gowen Rd., Boise, Beer/Wine
12. Divine Wine Bar, 2310 E. Overland Rd., Ste. 105, Meridian, Beer/Wine
13. Dong Khanh Vietnamese Restaurant, 2137 S. Broadway, Boise, Beer/Wine
14. Eagle Hills Golf Course, 605 N. Edgewood Lane, Eagle, Beer/Liquor
15. Eagles Lodge No. 115, 7025 Overland Rd., Boise, Beer/Liquor
16. El Gallo Giro Mexican Restaurant, 482 W. Main St., Kuna, Beer/Liquor
17. El Torito Market, 4596 Chinden Blvd., Garden City, Beer Only
18. Emerald Lanes, 4860 Emerald, Boise, Beer/Wine
19. Europe Delicious, 9958 W. Fairview Ave., Boise, Beer/Wine
20. Flicks, 646 Fulton, Boise, Beer/Wine
21. Guido's Original NY Style Pizza, 12375 Chinden Blvd., Sp. G, Boise, Beer/Wine

22. Guido's Original NY Style Pizza, 235 N. 5th, Boise, Beer/Wine
23. Idaho Pizza Company, 1677 Broadway Ave., Boise, Beer/Wine
24. Idaho Pizza Company, 405 E. Fairview Ave., Boise, Beer/Wine
25. Idaho Pizza Company, 6840 Glenwood, Boise, Beer/Wine
26. Jacksons Food Store # 1, 412 Fairview Ave., Boise, Beer/Wine
27. Jacksons Food Store # 10, 2728 S. Orchard St., Boise, Beer/Wine
28. Jacksons Food Store # 105, 3291 E. Pine St., Meridian, Beer/Wine
29. Jacksons Food Store # 11, 1585 Meridian Rd., Meridian, Beer/Wine
30. Jacksons Food Store # 118, 1651 W. Franklin Rd., Meridian, Beer/Wine
31. Jacksons Food Store # 119, 9016 Ustick Rd., Boise, Beer/Wine
32. Jacksons Food Store # 120, 4400 Chinden Blvd., Garden City, Beer/Wine
33. Jacksons Food Store # 121, 5801 Franklin Rd., Boise, Beer/Wine
34. Jacksons Food Store # 122, 5797 Overland Rd., Boise, Beer/Wine
35. Jacksons Food Store # 123, 2405 Vista Ave., Boise, Beer/Wine
36. Jacksons Food Store # 125, 107 Broadway Ave., Boise, Beer/Wine
37. Jacksons Food Store # 14, 2323 Bogus Basin Rd., Boise, Beer/Wine
38. Jacksons Food Store # 140, 3010 Goldstone Drive East, Meridian, Beer/Wine
39. Jacksons Food Store # 2, 505 S. Capitol Blvd., Boise, Beer/Wine
40. Jacksons Food Store # 20, 1107 N. Curtis Rd., Boise, Beer/Wine
41. Jacksons Food Store # 25, 5985 Glenwood, Garden City, Beer/Wine
42. Jacksons Food Store # 26, 330 W. 3rd St., Kuna, Beer/Wine
43. Jacksons Food Store # 28, 6350 Fairview Ave., Boise, Beer/Wine
44. Jacksons Food Store # 31, 4133 W. Rose Hill St., Boise, Beer/Wine
45. Jacksons Food Store # 34, 3200 Vista Ave., Boise, Beer/Wine
46. Jacksons Food Store # 35, 522 W. Cherry Lane, Meridian, Beer/Wine
47. Jacksons Food Store # 36, 818 N. 8th St., Boise, Beer/Wine
48. Jacksons Food Store # 42, 791 N. Garden St., Boise, Beer/Wine
49. Jacksons Food Store # 44, 897 S. Cole Rd., Boise, Beer/Wine
50. Jacksons Food Store # 46, 4190 Nez Perce, Boise, Beer/Wine
51. Jacksons Food Store # 49, 4608 S. Cole Rd., Boise, Beer/Wine
52. Jacksons Food Store # 50, 1575 S. Boise Ave., Boise, Beer/Wine
53. Jacksons Food Store # 51, 6225 S. Five Mile Rd., Boise, Beer/Wine
54. Jacksons Food Store # 52, 1203 S. Orchard St., Boise, Beer/Wine
55. Jacksons Food Store # 53, 6010 W. State St., Boise, Beer/Wine
56. Jacksons Food Store # 54, 8990 Overland Rd., Boise, Beer/Wine
57. Jacksons Food Store # 56, 66 E. State St., Meridian, Beer/Wine
58. Jacksons Food Store # 57, 30 W. State St., Boise, Beer/Wine
59. Jacksons Food Store # 7, 3110 W. State St., Boise, Beer/Wine
60. Jacksons Food Store # 79, 2002 Broadway Ave., Boise, Beer/Wine
61. Jacksons Food Store # 81, 2689 Federal Way, Boise, Beer/Wine
62. Jacksons Food Store # 86, 1005 Broadway Ave., Boise, Beer/Wine
63. Jacksons Food Store # 87, 2581 Broadway Ave., Boise, Beer/Wine
64. Jacksons Food Store # 88, 2510 W. Fairview Ave., Boise, Beer/Wine
65. Jacksons Food Store # 89, 3780 Chinden Blvd., Boise, Beer/Wine
66. Jacksons Food Store # 91, 6400 W. State St., Boise, Beer/Wine
67. Jacksons Food Store # 93, 7373 Franklin, Boise, Beer/Wine
68. Jacksons Food Store # 94, 741 N. Milwaukee, Boise, Beer/Wine
69. Jacksons Food Store # 95, 9545 Chinden Blvd., Garden City, Beer/Wine
70. Jacksons Food Store # 96, 9804 Fairview Ave., Boise, Beer/Wine
71. Jacksons Food Store # 97, 3100 E. Magic View, Meridian, Beer/Wine
72. Jacksons Food Store # 98, 1950 E. Fairview Ave., Meridian, Beer/Wine
73. Jacksons Food Store # 99, 180 E. Central Dr., Meridian, Beer/Wine
74. Justo's, 518 E. State St., Eagle, Beer/Wine
75. Lock Stock & Barrell, 1100 W. Jefferson, Boise, Beer/Liquor
76. M & W Markets # 4, 1835 Warm Springs Ave., Boise, Beer/Wine
77. Meridian Speedway, 335 S. Main St., Meridian, Beer/Wine
78. Mongo's Grill, 3560 N. Eagle Rd., Meridian, Beer/Wine
79. Mongolian BBQ, 8249 W. Overland Rd., Boise, Beer Only
80. Mongolian Grill & Bar, 801 W. Bannock St., Boise, Beer/Wine
81. North Channel Chevron, 503 S. Eagle Rd., Eagle, Beer/Wine
82. Old Chicago, 350 N. Milwaukee # 1017, Boise, Beer/Liquor
83. Old Chicago, 730 W. Idaho St., Boise, Beer/Liquor
84. Overland Chevron Gas N Go, 7110 Overland Rd., Boise, Beer/Wine
85. Pho Tam, 1098 N. Orchard St., Boise, Beer Only
86. Pilot Travel Center # 777, 3353 Federal Way, Boise, Beer/Wine

87. Refuge, 404 E. Park Center Blvd. # 300, Boise, Beer/Liquor
88. Sams Saloon, 10937 W. State St., Star, Beer/Liquor
89. Shredders, 430 S. 10th St., Boise, Beer/Wine
90. Sud's Tavern, 1024 Broadway Ave., Boise, Beer/Liquor
91. Sushi Ya, 8915 W. Overland Rd., Boise, Beer/Wine
92. Taters, 249 S. 8th St., Boise, Beer/Wine
93. Travel Centers of America, 4115 Broadway Ave., Boise, Beer/Wine
94. Twigs Bistro & Martini Bar, 3690 E. Monarch Sky Ln., Ste. 100, Meridian, Beer/Liquor
95. Twisted Timbers, 4563 S. Cloverdale, Boise, Beer/Wine
96. Ultra Touch Car Wash, 8160 Overland Rd., Boise, Beer Only
97. Ultra Touch, 835 E. Fairview, Meridian, Beer/Wine
98. Westy's Garden Lanes, 5504 W. Alworth, Garden City, Beer/Liquor
99. Willi B's Saloon, 12505 W. Chinden Blvd., Boise, Beer/Liquor
100. Winco Foods # 1, 110 E. Myrtle St., Boise, Beer/Wine
101. Winco Foods # 1050 S. Progress Ave., Meridian, Beer/Wine
102. Winco Foods # 27, 3032 E. State St., Eagle, Beer/Wine
103. Winco Foods # 6, 8200 Fairview Ave., Boise, Beer/Wine
104. Yard House # 8351, 3693 E. Longwing Ln., Ste. 140, Meridian, Beer/Liquor
105. Yoi Tomo Sushi, 405 S. Capital Blvd., Boise, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

**ACTION: J. TIBBS MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 1 NEW LICENSE; 2 LICENSE TRANSFERS; AND 105 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Auditor's Office

C. Rich discussed pending legislation. He also stated that the Recorder's office slowed down in February due to the housing market.

3. Claims Journal

- February 26, 2014

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 26, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

4. Personnel Action Forms (5 Leaves with Pay)

**ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 5 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Treasurer's Office

V. McIntyre stated that \$3,854,911.60 will be distributed to the various Taxing Districts from January's tax collections.

6. Assessor's Office – No Report

7. Tax Cancellations (7) (*Authorize the Chairman to Sign*)

a. 2013 Property Roll (2)

- |                       |             |
|-----------------------|-------------|
| 1. Gunlock Trevor B   | R9010650920 |
| 2. Grimsley Heather L | R2745790090 |
- b. 2013 Missed Roll (4)
- |                                   |             |
|-----------------------------------|-------------|
| 1. Taylor David S & Beverly C Tru | O5647700150 |
| 2. Dual Beneficiary Trust Trust N | R0623561090 |
| 3. D M B Development Llc          | R5125300650 |
| 4. Phillips Jeffrey D             | R0367000368 |
- c. Correction to 2013 Property Roll Tax Cancellation heard on 2/25/2014
- |                             |             |
|-----------------------------|-------------|
| - Meridian Smiles Dentistry | P1MERSMIL01 |
|-----------------------------|-------------|

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

8. Risk Management
- Final Insurance Premium Allocations for FY15

K. Paananen discussed the final insurance premium allocations for 2015. She explained that the past few years, the Board has allocated \$300,000 from the general fund to the risk fund. She stated the numbers provided to the Board at this time excludes the proposed appropriation for 2015. C. Rich stated that the \$300,000 appropriation should not be decided at this time as the FY15 budget has not yet been determined.

The Board stated the action would exclude the proposed 2015 appropriation.

**ACTION: J. TIBBS MOVED TO APPROVE THE RISK MANAGEMENT FISCAL YEAR 2015 PROPOSED PREMIUM ALLOCATIONS AS PRESENTED BY STAFF. J. TIBBS SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

9. Chief of Staff
- L. Maneely discussed pending legislation. He stated that counsel is continuing negotiations regarding the sale of a portion of the Ada-Eagle Sports Complex.
10. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
- a. Open Business Meeting, February 6, 2014
  - b. Open Business Meeting, February 11, 2014
  - c. Board of Equalization Meeting, February 24, 2014

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

11. Weed and Pest (*Authorize the Chairman to Sign*)
- Releases of Lien (2)

- |                            |           |            |
|----------------------------|-----------|------------|
| 1. Rohl Jonna              | 113053871 | 5/16/2013  |
| 2. Day Anita J Life Estate | 113136625 | 12/24/2013 |

**ACTION: J. TIBBS MOVED TO APPROVE TWO RELEASES OF LIEN FOR WEED & PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R.**

**YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

12. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (4)
  1. Mike Murphy, Saddle Sale, March 18, 2014
  2. Sawtooth Lacrosse, Sawtooth Lacrosse Spring League, Spring Outdoor 2014: February 18, 20, 24, 25, 27; March 3, 4, 6, 10, 11, 13, 17, 18, 20, 24, 25, 26, 27, 31; April 1, 3, 7, 8, 10, 14, 15, 17, 21, 22, 24, 28, 29; May 1, 5, 6, 8, 12, 13, 15 and Spring Indoor 2014: March 24, 25, 26, 27
  3. Treasure Valley RV Association, Treasure Valley RV Show and Sale, January 15-18, 2015 (set-up January 13-14, 2015)
  4. Treasure Valley RV Association, Treasure Valley RV Show and Sale, September 11-14, 2014 (set-up September 9-10, 2014)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

13. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (3)
  1. Daniel Quezada, Quezada Reception, March 29, 2014
  2. Kelly Miller, Idaho Coalition Against Sexual & Domestic Violence Expect Respect Training, April 15, 2014
  3. Robert Head, Brauel / Head Wedding & Reception, May 3, 2014

**ACTION: J. TIBBS MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

14. Agreements (5) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10623 - Agreement Between Ada County and Debbie Williams for Alfred and Seymour for Comedy Entertainment During the 2014 WIF (8/20-24/14)
- b. Agreement No. 10624 - Agreement Between Ada County and Donnis Hiskett for Washboard Willy Entertainment During the 2014 WIF (8/15-24/14)
- c. Agreement No. 10625 - Agreement Between Ada County and Gregory Willison/Michael Mezmer for Hypnotist Entertainment During the 2014 WIF (8/19-24/14)
- d. Agreement No. 10626 - Agreement Between Ada County and WOW Attractions for General Grounds, Chopping, Sawing, Hotsawing, Log Rolling, and Axe Throw Entertainment During the 2014 WIF (8/15-24/14)
- e. Agreement No. 10604-1-14 - Amendment to Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. for General Administrative Services and Benefit Payment Services

D. Case read the agreements into the record

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

OPEN

MARCH 4, 2014

**VI: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:18 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk